

**Virginia Opioid Abatement Authority**

**Finance Committee**

**AGENDA**

May 1, 2023

12:30 pm

Virtual Meeting\*

<https://zoom.us/j/93699178180>

- |       |  |   |
|-------|--|---|
| I)    | Call to Order and Introductory<br>Comments   | Hon. James "Jim"<br>Holland,<br>Committee Chair   |
| II)   | Approval of Prior Meeting Minutes -<br>(December 20,2022 and January 10<br>2023)                             | Hon. James "Jim" -<br>Holland,<br>Committee Chair |
| III)  | Presentation - Settlement Revenue Update<br>and Budget Revisions   | James A. Rosatelli<br>Finance Director            |
|       | <b><i>(Requires Committee approval)</i></b>  |   |
| IV)   | Update on Financial Advisor Search   | James A. Rosatelli<br>Finance Director            |
| V)    | New Business - Consideration to approve<br>the amended FY23 and FY24 operating<br>and administrative budgets | James A. Rosatelli<br>Finance Director            |
| VI)   | Next Steps   | James A. Rosatelli<br>Finance Director            |
| VII)  | Discussion   | Chair   |
| VIII) | Adjourn  | Chair   |

*\*Public comment not accepted at this meeting.*